Docket: GS 150 Page 1 of 3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TRENCH MOSFET DEVICE WITH POLYCRYSTALLINE SILICON SOURCE CONTACT STRUCTURE

th	e specification of which	
[X	() is attached hereto.	
[] was filed on	as
	Application Serial No.:	
	and was amended on (if applicable)	

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me that is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed:

NONE

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States

Page 2 of 3

Code, 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

NONE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that those statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and or agents(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith, and all business related to non-United States national, regional, and international patent applications corresponding therewith.

Stuart H. Mayer, Esq.	(Reg. No. 35,277)
Karin L. Williams, Esq.	(Reg. No. 36,721)
Michael P. Fortkort, Esq.	(Reg. No. 35,141)
David B. Bonham, Esq.	(Reg. No. 34,297)
Mark K. Young, Esq	(Reg. No. 38,666)
John A. Fortkort, Esq.	(Reg. No. 38,454)
James Prizant, Esq.	(Reg. No. 34,067)
Neil M. McCarthy, Esq.	(Reg. No. 43,435)

Please address all correspondence to: David B. Bonham, Esq.

Mayer, Fortkort & Williams, PC 251 North Avenue West, 2nd Floor

Westfield, NJ 07090

Direct all telephone calls to: David B. Bonham, Esq.

(703) 433-0510 Telephone (703) 433-2362 Facsimile

Page 3 of 3

	GNATURE PAGE Full name of first joint inventor: Fwu-luan Hshieh	,	,
	Inventor's signature	Date	(./1/0)
	Residence: Saratoga, California		
	Citizenship: United States of America		
	Post Office Address: 20768 Sevilla Lane Saratoga, CA 95070		
2.	Full name of second joint inventor: Koon Chong So		n / . / .
	Inventor's signature So from hong	Date	11/1/01
	Residence: Fremont, California		
	Citizenship: United States of America		
	Post Office Address: 591 Woodview Terrace Fremont, CA 94539		
3.	Full name of third joint inventor: John E. Amato		,
	Inventor's signature The E (met	Date	11/1/0/
	Residence: Tracy, California		
	Citizenship: United States of America		
	Post Office Address: 585 Pacheco Drive Tracy, California 95376		
4.	Full name of fourth joint inventor: Yan Man Tsui		
	Inventor's signature	Date	11/1/01
	Residence: Union City, California		
	Citizenship: United States of America		
	Post Office Address: 4409 Drywood Court Union City, California 94587		